

Minutes from the  
Englewood City Council  
Study Session  
Monday, October 20, 2014

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Roll Call.

Present were Mayor Randy Penn, Mayor Pro Tem Linda Olson, Council Members Rick Gillit, Joe Jefferson, Bob McCaslin, Jill Wilson and Steven Yates. Also present were City Manager Eric A. Keck, Deputy City Manager Michael Flaherty and City Attorney Dan Brotzman.

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**I. Financial Report**

Finance and Administrative Services director Frank Gryglewicz discussed the financial report. Revenues were up nearly 4%, sales tax collection continues to increase month over month. Discussion ensued.

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**II. Investment Policy Review – 6:15 p.m.**

Finance and Administrative Services director Frank Gryglewicz reviewed the investment policy. The first priority of the investment policy is preservation of capital and investment only in high quality securities. Changes will allow flexibility in the types of investments allowed. Discussion ensued.

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**III. Boy Scouts of America First Supplement – 6:30 p.m.**

Finance and Administrative Services director Frank Gryglewicz reviewed the Boy Scouts of America First Supplement. The City does not assume any liability by sponsoring the organization and the issue must be approved by Ordinance. Previous agreements of a similar nature were conducted in the past. The City collects a small fee for this arrangement. Discussion ensued.

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**IV. Update on Englewood forward – 6:45 p.m.**

Community Development Director Alan White, Long Range Planner John Voboril and representatives from the consultant teams of Logan-Simpson Design, FHU, OV Consulting and the Kaiser Technical Advisory Committee were present to update Council on the related Community Development planning projects (Comprehensive Plan Update, Englewood Light Rail Corridor Next Steps Study and Walk and Wheel Master Bicycle and Pedestrian Plan)

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a. Healthy Eating Active Living (HEAL) resolution.

Mr. Voboril reviewed the proposed resolution which is a commitment by the City to encourage healthy activities and habits. Many of the requirements of being a HEAL City are already in place.



**V. City Managers Choice.**

City Manager Keck did not have any further comments.



**VI. City Attorneys Choice.**

Brotzman had nothing at this time.

**VII. Council Members Choice**

Mayor Pro Tem shared that there might be a change to an upcoming Study Session topic.

Meeting adjourned at 6:45 p.m.